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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
  - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
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## **AGENDA**

### ***Plans and Programs Policy Committee Meeting February 18, 2004, 12:00 p.m.***

#### **Location**

**472 N. Arrowhead Avenue, San Bernardino, CA 92401-1421**

#### ***Plans and Programs Policy Committee Membership***

##### **Chair**

*James Lindley, Council Member  
City of Hesperia*

##### **Vice Chair**

*Paul Eaton, Mayor  
City of Montclair*

##### **East Valley Representatives**

*Vacant, Council Member  
City of Highland*

*Richard Riddell, Mayor  
City of Yucaipa*

*Judith Valles, Mayor  
City of San Bernardino*

##### **West Valley Representatives**

*Eunice Ulloa, Mayor  
City of Chino*

*Mark Nuaimi, Mayor  
City of Fontana*

##### **Mountain/Desert Representatives**

*Edward Burgnon, Mayor  
Town of Apple Valley*

*Paul Cook, Council Member  
Town of Yucca Valley*

**San Bernardino County**  
*Bill Postmus, Supervisor*

*Paul Biane, Supervisor*

*Dennis Hansberger, Supervisor*

*Patti Aguiar, Supervisor*

*Clifford Young, Supervisor*

**San Bernardino Associated Governments  
County Transportation Commission  
County Transportation Authority  
Service Authority for Freeway Emergencies  
County Congestion Management Agency**

***Plans and Programs Policy Committee Meeting***

***Agenda***

***February 18, 2004 12:00 p.m.***

**Location: San Bernardino Associated Governments  
472 N. Arrowhead Avenue, San Bernardino, CA 92401-1421**

**LUNCH WILL BE PROVIDED**

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Committee to move expeditiously in its deliberations. Additional meeting procedures and agenda explanation are attached to the end of this agenda.

**CALLED TO ORDER 12:00 p.m.**

- I. Attendance:
- II. Announcements
  - Next Meeting: Wednesday, March 17, 2004 at 12:00 p.m.
- III. Agenda Notices/Modifications

**1. Possible Conflict of Interest Issues for the SANBAG Plans and Programs Committee Meeting of February 18, 2004.** Pg. 6

Note agenda items and listed contractors/subcontractors, and agents which may require member abstentions due to conflict of interest and financial interests. Committee Member abstentions shall be stated under this item for recordation on the appropriate item.  
<http://sanbagweb/sanbagportal/Documents/Agendas/ppc0402z-ty.doc>

**2. Plans and Programs Committee Attendance Roster** Pg. 8

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

## **Discussion Items**

### **Regional & Quality of Life Program**

**3. SANBAG response to request by SCAG for \$50,000 in funding support for Fiscal Year 2004/2005 for improvements to the SCAG Heavy-Duty Truck Model.** Pg. 10

1) Approve a commitment to SCAG that SANBAG will include the requested \$50,000 contribution in SANBAG's Fiscal Year 2004/2005 budget.

2) Approve inclusion in the SANBAG Fiscal Year 2004/2005 budget a contribution to SCAG in the amount of \$50,000 for improvement of the Heavy Duty Truck Model, as detailed in the financial impact section.

Ty

Schuiling<http://sanbagweb/sanbagportal/documents/Agendas/ppc0402a-ty.doc>

4. **Memorandum of Understanding (MOU) No. 04-53 with the Southern California Association of Governments (SCAG).** Pg. 14

Authorize the Executive Director to execute MOU No. 04-53, an asset disposition plan for SCAG Regional Rideshare services, which ended on June 30, 2003. **Michelle Kirkhoff**

**This item will be reviewed by the Plans and Programs Policy Committee on February 18, 2004. The MOU has received prior review and approval by SANBAG County Counsel.**  
**<http://sanbagweb/sanbagportal/Documents/Agendas/PPC0402a-mmk.doc>**

## **Subregional Transportation Planning & Programming Program**

### **5. Year 2004 State Transportation Improvement Program (STIP)**

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1) Approve 2004 State Transportation Improvement Program (STIP) programming as shown in Table 5 (attached).

2) Approve 2004 STIP Transportation Enhancements (TE) programming as shown in Table 6 (attached). **Ty Schuiling**

**This item will be reviewed by the Major Projects Committee on February 12, the Plans and Programs Policy Committee on February 18, and the Mountain/Desert Committee on February 20, 2004.**  
**<http://sanbagweb/sanbagportal/documents/Agendas/ppc0402a-abz.doc>**

## **Transportation Programs & Fund Administration Program**

### **6. Quarterly Administrative Report on SANBAG TEA-21 Funding Programs Pg. 42**

- 1) Receive report on quarterly reporting and obligation status.
- 2) Adopt a finding of compliance with obligation requirements for all affected agencies. **Ty Schuiling**

**This item is scheduled for review by the by the Plans and Programs Policy Committee on February 18, 2004 and by the Mountain/Desert Committee on February 20, 2004.**  
**<http://sanbagweb/sanbagportal/documents/Agendas/ppc0402b-abz.doc>**

## **Transportation Programs & Fund Administration Program**

### **Cont...**

#### **7. Omnitrans Short Range Transit Plan (S RTP) Amendment and State Transit Assistance Fund (STAF) Allocation** Pg. 48

1. Approve amendment to Omnitrans' Fiscal Year 2004-2009 S RTP to reflect the consolidation of LTF, STAF and Measure I funding from several years for the Voice/Data Communication Project and add additional funding available from prior years completed projects to this project.
2. Adopt Resolution 04-018 rescinding a portion of the following STAF Allocation numbers:

<u>Allocation Number</u>	<u>In the Amount of</u>
95-08-OMN-B	\$ 201,097
98-08-OMN-B	\$ 107,583
99-01-OMN-B	\$ 164,108
00-05-OMN-B	\$ 384,978
01-05-OMN-B	\$ 3,879
02-05-OMN-B	\$ 2,170
03-08-OMN-B	\$ 640,000
04-05-OMN-B	\$ 21,550

For a total rescinded amount of \$1,525,365

3. Adopt Resolution 04-019 authorizing STAF Allocation number 04-10-OMN-B in the amount of \$1,525,365 for the upgrading and replacement of the Voice/Data Communication System in both the Fixed Route and Paratransit revenue vehicles.

4. Approve amendment to the SANBAG Fiscal Year 2004 Budget Task 0451300 by \$1,047,405 in Measure I - Valley Elderly and Handicapped funds for a new total of \$5,669,195, as identified in the Financial Impact Section.

**Mike Bair**  
<http://sanbagweb/sanbagportal/documents/Agendas/PPC0402-vlb.doc>

### **Public Comments**

Items under this heading will be referred to staff for further study, research, completion and/or future actions.

- 8. Additional Items from Committee Members**
- 9. Brief Comments by the General Public**
- 10. Acronym List**

Pg.

## **ADJOURNMENT**

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.



San Bernardino Associated Governments

**Meeting Procedures**

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

**Accessibility**

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

**Agendas** – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

**Agenda Actions** – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

**Closed Session Agenda Items** – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

**Public Testimony on an Item** – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

**Agenda Times** – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

**Public Comment** – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

**Disruptive Conduct** – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!*